

COMMISSIONERS OF THE LAND OFFICE

SPECIAL MEETING AGENDA

TUESDAY, JULY 14TH, 2020 AT 8:00 A.M.
GOVERNOR'S LARGE CONFERENCE ROOM
2ND FLOOR, OKLAHOMA STATE CAPITOL
OKLAHOMA CITY, OKLAHOMA

Call to Order

Roll Call

Declaration of a Quorum

1. Request Approval of Minutes for Regular Meeting Held July 9th, 2020

- a. *Presented by Keith Kuhlman, Assistant Secretary*
- b. *Discussion*
- c. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action.*

2. Executive Session

An Executive Session may be convened to discuss the possible appointment of Elliot Chambers as Secretary of the Commissioners of the Land Office. Pursuant to 25 O.S. §307(B)(1), an executive session may be held to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

- a. *Presented by Bennett Abbott, General Counsel*
- b. *Vote to Convene Executive Session*
- c. *Retire to Executive Session*
- d. *Vote to Return to Open Session*

3. Consideration and Possible Action on Executive Session Items

The Commission may further consider and take action in open session related to the listed Executive Session agenda items in accordance with 25 O.S. §307(E)(3) for the appointment of Elliot Chambers as Secretary of the Commissioners of the Land Office.

- a. *Commission action in which the Board may approve, disapprove or table the matter and/or direct staff to take further action.*

Adjourn

NOTICE OF POSTING

Date / Time: Friday, July 10th, 2020, before 8:00 a.m.

Locations: Commissioners of the Land Office
204 N. Robinson, Suite 900
Oklahoma City, OK 73102

By: Katy Janz, Executive Assistant

A public body is not required under the Oklahoma Open Meetings Act or the First Amendment of the U.S. Constitution to provide individuals an opportunity to express views or interview members of the public body. Oklahoma Attorney General Opinion 02-26.